

LEGISLATIVE UPDATE

Actions of the City Council for March 13, 2006

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Consent Calendar

(1) **(TR6-09)** *Resolution To Transfer \$1,000,000 From The Mary Ellen Henderson Middle School Capital Account To The Mount Daniel Elementary School Capital Account .*

CONSENT MOTION: MOVE passage of TR6-09. **(Res. 2006-10)**

(2) **(TR6-10)** *Resolution To Transfer \$66,823 From The Mary Ellen Henderson Middle School Capital Account And \$91,831 From The High School Planning Capital Account To The High School Science Labs Capital Account.*

CONSENT MOTION: MOVE passage of TR6-10. **(Res. 2006-11)**

(3) **(TR6-14)** *Resolution Designating The City Manager As The Signatory For Funding Agreements With The Virginia Department Of Transportation.*

CONSENT MOTION: MOVE passage of TR6-14. **(Res. 2006-12)**

(4) *Authorization To Award A Contract With American Tennis Courts In The Amount Of \$62,021.98 To Resurface The Tennis And Basketball Courts At Cavalier Trail Park, Cherry Hill Park And The Tennis Courts On Cherry Street.*

CONSENT MOTION: MOVE to authorize the City Manager to award a contract with American Tennis Courts, Inc., in the amount of \$62,021.98 to resurface the tennis and basketball courts at Cavalier Trail Park and Cherry Hill park and the tennis courts on Cherry Street.

CONSENT PASSED on roll call vote, unanimously 7-0.

Legislation and Other Business

(1) **(TR6-12)** *Resolution to Transfers Funds within the Water Utility Fund for the Chesterbrook Water Main Replacement Project and the Scotts Run Pumping Station Project. (Res. 2006-13)*

(2) *Authorization to Award a Contract to Callahan Pipeline, Inc. in the Amount of \$1,077,761.00*

MOTION: Move to Authorize the City Manager to Award a Contract to Callahan Pipeline, Inc. in the Amount of \$1,077,761.00 for the Chesterfield/ Chesterbrook Water Main Replacements and Gap Closures Project.

(3) Authorization to Award Contract for Installation of Scotts Run Pumping Station in the Amount of \$2,505,800.00 to Flippo Construction Company, Inc., and to Amend the Contract with Gannett Fleming, Inc. to Provide Construction Services in the Amount of \$141,188.67.

MOTION: Move to Authorize the City Manager to Award a Contract for Installation of Scotts Run Pumping Station in the Amount of \$2,505,800.00 to Flippo Construction Company, Inc., and to Amend the Contract with Gannett Fleming, Inc. to Provide Construction Services in the Amount of \$141,188.67.

PASSED on roll call vote, unanimously 7-0, all three items.

Appointments

None.

Approval of Minutes

Council was requested to approve the minutes of the February 27, 2006 Council Meeting.

PASSED unanimously on voice vote with minor edits.

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:13 p.m.

Check List

| Group e-mails | w/ legislation | Done |
|--|--|-------------|
| City <u>w/</u> legislation <ul style="list-style-type: none">• Agendas-Notices-Legislative Update (e-mail group)• (send as BCC) | Res. 2006-10 Res. 2006-11 Res. 2006-12 Res. 2006-13 | |
| Follow-Up | N/a | |
| Update Code Book | | |